

October 3, 2003

TO: Members of the MAG PSAP Managers Group

FROM: Susan MacFarlane, Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 16, 2003 at 9:00 am  
Salt River Tribal Police Department  
Conference Room  
10190 E McKellips  
Scottsdale, AZ (see enclosed map)

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. Members of the PSAP Managers Group may attend the meeting either in person or by telephone conference call. If you have any questions regarding the meeting, please contact me at (602) 262-4433.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Managers Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

#### TENTATIVE AGENDA

#### COMMITTEE ACTION REQUESTED

1. Call to Order
2. Approval of July 17, 2003 Meeting Minutes
3. Community Emergency Notification System (CENS) Kickoff

The CENS Program Manager and the Intrado representative will kick off the CENS program and provide detailed information on the program.

2. Review and approve the minutes of the July 17, 2003 meeting.
3. Information and discussion.

4.	<u>MSAG/GIS/Mapping</u>	4.	Information and discussion.
	The 911 GIS Manager will give a report on the GIS and Mapping projects. The MSAG Coordinator will discuss the MSAG conversion process.		
5.	<u>911 Regional Tech Team</u>	5.	Information and discussion.
	The 911 Technical Manager will give a report on his 911 Regional Tech Team and current projects within our system.		
6.	<u>Wireless Update</u>	6.	Information and discussion.
	The Arizona Department of Administration (ADOA) will discuss the status of enhanced wireless in Arizona, including wireless ALI record standard, and the 30W ALI/ CAD updates.		
7.	<u>ADOA Report</u>	7.	Information and discussion.
	The Arizona Department of Administration (ADOA) will provide an update regarding the overall coordination of 9-1-1 emergency telephone systems in other regions of the State.		
8.	<u>Qwest 9-1-1 Account Team Report</u>	8.	Information and discussion.
	Qwest will provide a report regarding service items of interest to the PSAP Managers.		
9.	<u>Qwest Maintenance Report</u>	9.	Information and discussion.
	The Qwest Technical Support Supervisor will provide a maintenance report regarding any problems and concerns of interest to PSAP Managers.		
10.	<u>Cox Communications Report</u>	10.	Information and discussion.
	The Cox Communications representative will give a report of interest to the PSAP Managers.		